

MINUTES OF THE MEETING OF THE CITY COUNCIL, GALENA, KANSAS, JUNE 3, 1969

The City Council of Galena, Kansas, met in regular session June 3, 1969, within the council-room, at the city building, at 7 o'clock, p.m.

Present: Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, and Kaehler, and Tackett. A quorum was present.

Absent: Councilmen Martin and Kitch.

Also present: City Marshal Karr, Supt. Piercefield, City Attorney Yount and Clerk Chesnutt.

Councilman Pittman moved, seconded by Councilman Tackett, that the minutes of the preceding meetings, dated May 20 and 27, 1969, be placed on file as approved as presented by copy to the Governing Body. Motion carried by a show of hands.

Councilman Watkins moved, seconded by Councilman Noe, that a trailer permit be granted to Russell S. Davis, 1902 Joplin Street, Galena, Kansas, to locate a 1965 Trailer at 1908, Joplin Street, on a 75'x100' lot, using gas, water utilities and septic tank for sewage disposal facilities. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, and Tackett; Councilman Kaehler abstained. Motion carried.

Councilman Pittman moved, seconded by Councilman Brown, that a permit be granted to Rollie R. Jeffries, 610 East 17th Street, to same location, lot containing 3½ acres, using gas, electricity, water, and septic tank disposal facility, trailer being 12'x60'. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Kaehler, Bogle, and Tackett. Motion carried.

Councilman Watkins moved, seconded by Councilman Tackett, that the city clerk be instructed to file all future applications for trailer permits with the Planning Commission for their recommendation prior to presentation with the Governing Body. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Watkins, Bogle, Kaehler, and Tackett; Nays - Councilman Noe. Motion carried.

Councilman Pittman presented the City Marshal's Report for the Month of May, 1969, totaling \$1,378 received in fines and costs; 14 dogs were picked up and disposed of, 2 dogs were being held for rabbies check; 18 vehicles were inspected @ .50. Councilman Pittman moved, seconded by Councilman Brown, that the Marshal's Report for May be placed on file. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Strugis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Motion carried.

Councilman Watkins, Chairman of the Finance Committee, reported to the Governing Body of the meeting the Committee held jointly with Mayor Dillon and George Hansbraugh, representative of the Volunteer Fire Department, to discuss the purchase of a new fire truck for service of the surrounding townships. The Committee held that under the present budget the city would be unable to contract or secure the equipment as the City is currently paying 86% of all fire protection costs and the townships 14%. Residents of Galena are taxed approximately 4 mills whereas those in the township have 1/2 mill levy for fire protection. Mr. Hansbraugh noted that 48% of all fire calls were outside the city limits and the department would like a truck costing in excess of \$16,000. The townships have paid 1/2 mill levy since 1949 whereas the City has received notice of an increase of insurance rates whereby residents would have an overall of \$9,000 increase. It was the Committee's opinion to attempt to alleviate the financial strain of those living within Galena before incurring additional expense benefiting the surrounding area.

Councilman Noe reported to the Governing Body that the Jaycees would like to hold an old-fashioned 4th of July picnic at the City Park and display fireworks. Councilman Tackett moved, seconded by Councilman Pittman, that the Jaycees be granted permission to hold a 4th of July picnic at the City Park and that proper supervision of the fireworks display be undertaken. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Councilman Kitch had requested to be relieved of his duties as Chairman of the General Committee Mayor Dillon informed the Governing Body and he requested the Council to accept Mr. Kitch's resignation and approved his appointment of Bob Bogle as Chairman of the General Committee. Councilman Watkins moved, seconded by Councilman Pittman, that Councilman Bogle be confirmed by roll call vote as Chairman of the General Committee. Motion carried as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Councilman Watkins moved, seconded by Councilman Pittman, that the General Committee look into the sale and disposal of heating equipment not being used at the swimming pool. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Councilman Pittman moved, seconded by Councilman Tackett, that the following resolution be passed by roll call vote:

BE IT RESOLVED, that the following accounts be adjusted due to leakage:

# 33	Goldie Morris	\$.67
# 738.1	Olin Wade	2.60
# 828	Thelma Williams	<u>4.36</u>
		\$ 7.63

Mayor Dillon appointed Helen Yount as city attorney.

Councilman Watkins moved, seconded by Councilman Tackett, that the Mayor's appointment of Helen Yount as city attorney be confirmed by roll call vote. Motion carried as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - Councilman Kaehler.

Mayor Dillon appointed Frank Fry as patrolman.

Councilman Watkins moved, seconded by Councilman Sturgis, that the Mayor's appointment of Frank Fry as patrolman be confirmed by roll call vote. Motion carried as follows: Yeas - Councilmen Sturgis, Watkins, Bogle, and Kaehler; Nays - Councilmen Pittman, Brown, Noe, and Tackett; Mayor Dillon cast the affirmative vote breaking the tie.

Mayor Dillon appointed Victor Bachman as caretaker of Schermerhorn Park.

Councilman Watkins moved, seconded by Councilman Bogle, that the Mayor's appointment of Victor Bachman as caretaker of Schermerhorn Park be confirmed. Motion carried on roll call vote as follows: Yeas - Pittman, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - Brown.

Mayor Dillon appointed Pat Bullard as cemetery sexton.

Councilman Tackett moved, seconded by Councilman Noe, that the Mayor's appointment of Pat Bullard as cemetery sexton be confirmed by roll call vote. Motion carried as follows: Yeas - Councilmen Sturgis, Noe, Bogle, Kaehler, and Tackett; Nays - Councilmen Pittman, Brown, and Watkins.

Councilman Tackett moved, seconded by Councilman Pittman, that the Mayor's appointment of Wayne Ipock as meter reader be confirmed by roll call vote. Motion carried as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Mayor Dillon read the recommendation of the Volunteer Fire Department to be as follows: Fire truck driver - Earnie E. McCorkle, Relief driver - John Allen, Fire Chief - George Hansbraugh, and Assistant Fire Chief - Howard Litch. Mayor Dillon appointed George Hansbraugh as fire chief.

Councilman Kaehler moved, seconded by Councilman Sturgis, that George Hansbraugh's appointment as Fire Chief be confirmed by the Governing Body. Motion was lost on roll call vote as follows: Councilmen Pittman, Sturgis, Kaehler - Yeas; Councilmen Brown, Noe, Watkins, Bogle, and Tackett - Nays.

Councilman Tackett introduced the following:

RESOLUTION NO. 69-5

RESOLUTION OF THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS MAKING FINDINGS OF NECESSITY IN CONNECTION WITH EXERCISE OF URBAN RENEWAL PROJECT POWERS

WHEREAS, Section 17-4746 of the Kansas Urban Renewal Law provides that "no municipality shall exercise any of the powers hereafter conferred by this Act until after its local governing body shall have adopted a resolution finding that (1) One or more slum or blighted areas exists in such municipality and (2) the rehabilitation, conservation, or redevelopment, or a combination thereof, of such area or areas is necessary in the interests of the public health, safety, morals or welfare of the residents of such municipality"; and

WHEREAS, members of this governing body are apprised and aware of the existence of numerous slums and blighted areas within the City of Galena, Kansas which are detrimental to the public health, safety, morals or welfare of the residents of this municipality; and

WHEREAS, the rehabilitation, conservation, or redevelopment, or combination thereof, of such areas is necessary in the interests of the public health, safety, morals or welfare of the residents of Galena, Kansas.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS AS FOLLOWS:

(1) One or more slum or blighted areas exists in the City of Galena, Kansas.

(2) The rehabilitation, conservation, or redevelopment, or combination thereof of such areas is necessary in the interests of the public health, safety, morals or welfare of the residents of Galena, Kansas.

PASSED AND APPROVED by the Governing Body of the City of Galena, Kansas this 3rd day of June, 1969.

Councilman Tackett moved, seconded by Councilman Pittman, that Resolution No. 69-5 be passed on roll call vote. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Mayor Dillon declared the passage of the foregoing resolution.

Councilman Watkins introduced the following:

RESOLUTION NO. 69-6

RESOLUTION OF THE GOVERNING BODY OF THE CITY OF GALENA FINDING THE PROPOSED URBAN RENEWAL AREA TO BE SLUM AND BLIGHTED

WHEREAS, State law, particularly Section 17-4747, requires that an urban renewal plan for an urban renewal area shall not be prepared unless the governing body has, by resolution determined such an area to be a slum area or a blighted area or a combination thereof and designated such area as appropriate for an urban renewal project.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS:

That the urban renewal area described in Exhibit "A" attached hereto is a slum and blighted area and appropriate for an urban renewal project.

PASSED AND APPROVED by the Governing Body of the City of Galena, Kansas this 3rd day of June, 1969.

Councilman Watkins moved, seconded by Councilman Pittman, that the foregoing resolution, No. 69-6, be placed on roll call for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none. *Carried.*

Councilman Pittman introduced the following:

RESOLUTION NO. 69-7

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF GALENA, KANSAS, APPROVING THE URBAN RENEWAL PLAN AND THE FEASIBILITY OF RELOCATION FOR NEIGHBORHOOD DEVELOPMENT PROGRAM NO. 1.

WHEREAS, under the Provisions of Title 1 of the Housing Act of 1949, as amended, the Secretary of Housing and Urban Development is authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out Neighborhood Development Programs; and

WHEREAS it is provided in such Act that contracts for financial aid thereunder shall require that the Urban Renewal Plan for the respective Urban Renewal Area comprising the Neighborhood Development Program be approved by the governing body of the locality in which the area is situated and that such approval include findings by the governing body that: (1) the financial aid to be provided in the contract is necessary to enable the Program to be undertaken in accordance with the Urban Renewal Plan; (2) the Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation or redevelopment of the Urban Renewal Area by private enterprise; (3) the Urban Renewal Plan conforms to a general plan for the development of the locality as a whole; and (4) the Urban Renewal Plan gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety and welfare of children residing in the general vicinity of the site covered by the Plan; and

WHEREAS it is desirable and in the public interest that the City of Galena, Kansas, (herein called the "City") undertake and carry out the Neighborhood Development Program (herein called the "Program") identified as "Neighborhood Development Program for year July 1, 1969, to July 1, 1970" and encompassing the area bounded by:

BEGINNING 1,120 feet south and 30 feet west of the east 1/4 corner of Section 11, T-34-S, R-25-E, Cherokee County, Kansas;
 THENCE west parallel to and 320 feet north of the north line of County road FAS-109, to the west line of Henning Street as extended from the south;
 THENCE south along said west line of Henning Street to the north line of platted street, (one block north of Walnut Street);
 THENCE west along said north line of platted street to the west city limits, which is approximately 80± feet west of Scott Street and is the west section line of Section 11;
 THENCE south along said city limits, (which is approximately 80± feet west of Scott Street) to the south line of the E.-W. alley north of Oak Street;
 THENCE east along said south line of alley to the west line of N.-S. alley just east of Girard;
 THENCE south along said west line of alley to the south line of E.-W. alley just north of Sparks Street;
 THENCE east along said south line of alley to the west line of N.-S. alley which is just west of Columbus Street;
 THENCE south along said west line of alley to a point approximately 130 feet south of the south line of Sparks Street, which is the south line of platted area;
 THENCE east along said line to the west line of Columbus Street;
 THENCE south along the west line of Columbus Street to the south line of Windsor Street;
 THENCE east along the south line of Windsor Street to the west line of Murphy Street;
 THENCE south along the west line of Murphy Street to the north property line

of the St. Louis and San Francisco railroad;

THENCE southwesterly along said north railroad right-of-way line to the west city limits, which is the west line of Section 14;

THENCE south along said section line to the north line of cemetery property line, which is approximately 800 feet north of center of U. S. 66 Highway;

THENCE east along said property line approximately 570 \pm feet to the east cemetery property line;

THENCE south along said east property line extended, to the south line of 13th Street as extended from the east;

THENCE east along said extended south line of 13th Street to the west line of Main Street;

THENCE south along the west line of Main Street to the north line of 15th Street;

THENCE west along the north line of 15th Street to a point approximately 100 feet west of the west line of Short Street;

THENCE south along said line to the north line of 19th Street;

THENCE west along the extended north line of 19th Street to west city limits, which is the west section line of Section 23;

THENCE south along said city limits and section line to the center line of 21st Street;

THENCE east along the center line of 21st Street to a point approximately 100 feet west of the west line of Short Street;

THENCE south along said line to the south line of 24th Street;

THENCE east along the south line of 24th Street to a point 130 \pm feet east of the east line of Galena Avenue;

THENCE north along said line to the north line of 23rd Street;

THENCE west along the north line of 23rd Street to the east line of Galena Avenue;

THENCE north along the east line of Galena Avenue to the south line of 21st Street;

THENCE east along the south line of 21st Street to the east line of Washington Street;

THENCE north along the east line of Washington Street to the south line of 19th Street;

THENCE east along the south line of 19th Street as extended from the west to the east line of Chicago Avenue as extended from the north;

THENCE north along the said east line of Chicago Avenue to the south line of Geltz Avenue;

THENCE east along the south line of Geltz Avenue to the west line of Bellevue Avenue;

THENCE south along the west line of Bellevue Avenue to the south line of E.-W. alley just south of Tillie Avenue;

THENCE east along the said south line of alley to the east line of N.-S. alley. just east of Madison Street;

THENCE north along said east line of alley to the south line of Geltz Avenue as extended from the west;

THENCE east along said extended south line of Geltz Avenue to the east city limits, which is the state line and east section line of Section 24;

THENCE north along said city limits and section line to the north line of E.-W. alley just north of 12th Street;

THENCE west along said north line of alley to the east line of Amherst Street;

THENCE north along the east line of Amherst Street as extended from the south to the north line of 9th Street as extended from the west;

THENCE west along the extended north line of 9th Street to the extended east line of N.-S. alley just east of Keller Street;

THENCE north along the said extended east line of alley to the south line of 7th Street and U. S. 66;

THENCE northeasterly along the south right-of-way line of U. S. 66 Highway to the east line of the southwest 1/4 of Section 13, T-34-S, R-25-E;

THENCE north along the said east line of southwest 1/4 of Section 13 to the north line of Millikin Street as extended from the west;

THENCE west along the said extended north line of Millikin Street to the west line of Washington Street;

THENCE north along the west line of Washington Street to the south line of Oak Street;

THENCE east along the south line of Oak Street as extended to the east line of

Cornwall Street extended from the south;
 THENCE north along the said extended east line of Cornwall Street to the south line of street located just north of Walnut Street as extended to the east;
 THENCE east along said extended south line to the west line of County road FAS-109;
 THENCE north along said west line to point of beginning.

in the City of Galena, State of Kansas (herein called the "Locality"); and

WHEREAS the City has applied for financial assistance under such Act and proposes to enter into a contract or contracts with the Department of Housing and Urban Development for the undertaking of, and for making available financial assistance for, the Program; and

WHEREAS the City has made studies of the location, physical condition of structures, land use, environmental influences, and social cultural and economic conditions of the Urban Renewal Area or areas comprising the Program and has determined that the area is a slum or blighted area and that it is detrimental and a menace to the safety, health, and welfare of the inhabitants and users thereof and of the Locality at large, because residential structures are scattered and there has been no cohesive pattern of development; the area is dominated by obsolete residential, commercial and industrial buildings that have a blighting influence on their surroundings; piles of waste from abandoned mining activities are scattered throughout the city; city streets, many of which are unopened, have been laid out in a grid-iron pattern with short blocks and no regard for the terrain, and the majority is unpaved; public utilities and community facilities are inadequate, undersized, deteriorated or totally lacking; and there is a general disorganization to the pattern of uses and the city lacks the usual amenities associated with urban living, and the members of this Governing Body are fully apprised and aware of these facts and conditions; and

WHEREAS there has been prepared and referred to the Governing Body of the Locality (herein called the "Governing Body") for review and approval an Urban Renewal Plan for the Urban Renewal Area dated June 3, 1969, and consisting of 10 pages and 2 maps; and

WHEREAS a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS the Planning Commission of the City of Galena, Kansas, which is the duly designated and acting official planning body of the Locality, has submitted to the Governing Body its report and recommendations respecting the Urban Renewal Plan for the Urban Renewal Area comprising the Program and has certified that the Urban Renewal Plan conforms to the general plan for the Locality as a whole, and the Governing Body has duly considered the report, recommendations, and certification of the planning body; and

WHEREAS there has been prepared and submitted to this Governing Body a program for the relocation of individuals and families that may be displaced as a result of carrying out the Program in accordance with the Urban Renewal Plan; and

WHEREAS there have also been presented to the Governing Body information and data respecting the relocation program which has been prepared for the City as a result of studies, surveys, and inspections in the areas comprising the Program and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS the members of the Governing Body have general knowledge of the conditions prevailing in the Urban Renewal Area and of the availability of proper housing in the Locality for the relocation of individuals and families that may be displaced by the Program and, in the light of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation, and

WHEREAS it is necessary that the Governing Body take appropriate official action respecting the relocation program and the Urban Renewal Plan for the Program, in conformity with the contract for financial assistance between the

City and the United States of America, acting by and through the Secretary of Housing and Urban Development; and

WHEREAS the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of the urban renewal activities and undertaking with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA:

1. That it is hereby found and determined that the Urban Renewal Area comprising the Program is a slum or blighted area and qualifies as an eligible area under K.S.A. 17-4742 through 17-4761, particularly 17-4760.

2. That the Urban Renewal Plan for the Program, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the Urban Renewal Plan with the minutes of this meeting.

3. That it is hereby found and determined that where clearance is proposed that the objectives of the Urban Renewal Plan cannot be achieved through more extensive rehabilitation of portions of the Urban Renewal Area comprising the Program.

4. That it is hereby found and determined that the Urban Renewal Plan for the Program conforms to the general plan of the Locality.

5. That it is hereby found and determined that the financial aid to be provided pursuant to the contract for Federal financial assistance pertaining to the Program is necessary to enable the Program to be undertaken in accordance with the Urban Renewal Plan for the area comprising the Program.

6. That it is hereby found and determined that the Urban Renewal Plan for the Urban Renewal Area comprising the Program will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the renewal of the area by private enterprise.

7. That it is hereby found and determined that the Urban Renewal Plan for the Urban Renewal Area gives due consideration to the provision of adequate park and recreational area and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.

8. That it is hereby found and determined that the Program for the proper relocation of individuals and families displaced in carrying out the Urban Renewal Plan in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the Plan; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families, are at least equal in number to the number of displaced individuals and families, are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families in the area comprising the Program, are available at rents or prices within the financial means of the displaced individuals and families, and are reasonably accessible to their places of employment.

9. That, in order to implement and facilitate the effectuation of the Urban Renewal Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation

in helping to carry out the Urban Renewal Plan, (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Urban Renewal Plan, and (c) stands ready to consider to take appropriate action upon proposals and measures designed to effectuate the Urban Renewal Plan.

10. That financial assistance under the provisions of Title 1 of the Housing Act of 1949, as amended, is necessary to enable the land in the area comprising the Program to be renewed in accordance with the Urban Renewal Plan for the Program, and accordingly, the proposed Program and the annual increment are approved and the City is authorized to file an application for financial assistance under Title 1.

PASSED AND APPROVED this 3rd day of June, 1969.

Councilman Pittman moved, seconded by Councilman Tackett, that the foregoing Resolution No. 69-7 be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Mayor Dillon declared passage of the motion.

Councilman Pittman moved, seconded by Councilman Watkins, that Mayor Dillon's appointment of Don Williams as building inspector be approved by roll call vote. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Motion carried.

Councilman Pittman moved, seconded by Councilman Watkins, that the Mayor's appointment of Stan Luton as electrical inspector be placed on roll call vote for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Motion carried.

Mayor Dillon appointed Bud Piercefield as plumbing inspector.

Councilman Pittman moved, seconded by Councilman Watkins, that the Mayor's appointment of Bud Piercefield as plumbing inspector be approved by roll call vote. On roll call the vote was follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler and Tackett; Nays - none.

Mayor Dillon announced his appointment of Karen Montee to the Youth Advisory Committee. Councilman Watkins moved, seconded by Councilman Pittman, that the Mayor's appointment of Karen Montee to the Youth Advisory Committee be approved by roll call vote. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Mayor Dillon appointed Kathy Powell as a member of the Youth Advisory Committee. Councilman Tackett moved, seconded by Councilman Watkins, that Mayor Dillon's appointment of Kathy Powell as a member of the Youth Advisory Committee be approved by roll call vote. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Mayor Dillon declared passage of the motion.

Mayor Dillon announced his appointment of Patrick W. Collins as an auxiliary policeman. Councilman Pittman moved, seconded by Councilman Tackett, that the Mayor's appointment of Patrick W. Collins be confirmed by roll call vote. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Noe, Watkins, Bogle, and Kaehler; Nays - Councilman Sturgis. Motion carried.

Mayor Dillon appointed Gerald D. Morris as a member of the Auxiliary Police. Councilman Tackett moved, seconded by Councilman Watkins, that the Mayor's appointment of Mr. Morris as a member of the Auxiliary Police be confirmed by roll call vote. Motion carried as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Mayor Dillon appointed Charles Z. Sliger as a member of the Auxiliary Police. Councilman Tackett moved, seconded by Councilman Pittman, that the Mayor's appointment of Charles Z. Sliger be approved by roll call vote. Motion carried as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Mayor Dillon appointed Leo B. Watkins, jr., as a member of the Auxiliary Police. Councilman Pittman moved, seconded by Councilman Brown, that the Mayor's appointment of Leo B. Watkins, jr., be confirmed by roll call vote. Motion carried as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - Councilman Kaehler.

Mayor Dillon appointed Don R. Noe as a member of the Auxiliary Police. Councilman Pittman moved, seconded by Councilman Brown, that the Mayor's appointment of Don R. Noe as a member of the Auxiliary Police be confirmed by roll call vote. Motion carried as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, and Tackett; Nays - Councilman Kaehler.

Mayor Dillon appointed Robert C. Thomas as a member of the Auxiliary Police. Councilman Tackett moved, seconded by Councilman Noe, that the Mayor's appointment of Robert C. Thomas be confirmed on roll call vote. Motion carried as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Mayor Dillon appointed Ira E. Kelley as a member of the Auxiliary Police. Councilman Pittman moved, seconded by Councilman Tackett, that the Mayor's appointment of Ira E. Kelley be confirmed by roll call vote. Motion carried as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

~~Councilman Kaehler moved that the "Stop" sign be removed from 11th and Wood Streets. Motion lost for lack of a second.~~

Councilman Kaehler moved, seconded by Councilman Pittman, that the city clerk advise the property owners on the NE corner at 11th and Wood that debris had become a nuisance. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Councilman Watkins introduced Appropriation Ordinance No. 580, the meeting being public the ordinance was discussed and on roll call was passed as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Councilman Watkins moved, seconded by Councilman Pittman, following the introduction of Ordinance 581, an appropriation ordinance for making certain payment on certain EDA Project No. 08-1-00735 claims, that same be placed on roll call for adoption. On roll call the vote was as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none. Carried.

Councilman Watkins moved, seconded by Councilman Pittman, that the Mayor sign with the Council's approval papers enabling the Volunteer Fire Department to share in insurance benefits as set forth by the State. On roll call the motion carried as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Councilman Bogle moved, seconded by Councilman Noe, that Pat Bullard receive pay in lieu of vacation. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

Councilman Brown moved, seconded by Councilman Tackett, that a No Parking Sign be placed between the alley on Third Street to Joplin Street on the south side. Motion carried as follows: Councilmen Pittman,

Brown, Sturgis, Noe, Watkins, and Tackett; Nays - Councilmen Kaehler and Bogle.

Councilman Pittman moved, seconded by Councilman Noe, that the city attorney contact the American Legion to install adequate lighting in their parking area. Motion carried on roll call vote as follows: Yeas - Councilmen Pittman, Brown, Sturgis, Noe, Watkins, Bogle, Kaehler, and Tackett; Nays - none.

The city attorney was requested to prepare an ordinance enabling the city clerk to accompany the treasurer, mayor, and a member of the finance committee to the safety deposit box at the bank to facilitate and expedite transactions that might arise.

Councilman Pittman moved, seconded by Councilman Brown, that the meeting be adjourned. On standing vote, motion carried.

Mayor

City Clerk